

**MINUTES  
CITY COUNCIL SPECIAL MEETING (REGULAR MEETING) OF THE CITY OF  
MORENO VALLEY  
December 12, 2016**

**CALL TO ORDER - 6:00 PM**

SPECIAL PRESENTATIONS

1. Employee of the Quarter - 3rd Quarter - Linda Wilson

**MINUTES  
JOINT MEETING OF THE  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
MORENO VALLEY COMMUNITY SERVICES DISTRICT  
CITY AS SUCCESSOR AGENCY FOR THE  
COMMUNITY REDEVELOPMENT AGENCY OF THE  
CITY OF MORENO VALLEY  
MORENO VALLEY HOUSING AUTHORITY  
BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING (REGULAR MEETING) – 6:00 PM  
December 12, 2016**

**CALL TO ORDER**

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:06 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Rafael Brugueras.

**INVOCATION**

Pastor Billy York, Harvest Christian Fellowship

Following the Invocation, Mayor Pro Tem Giba presented a special recognition to Pastor York.

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member

## INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin D. Koczanowicz	City Attorney
	Ewa Lopez	Deputy City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Gabriel Garcia	Parks & Community Services Director
	Mike Lee	Economic Development Director
	Allen Brock	Community Development Director
	Kathy Gross	Executive Assistant

## SPECIAL ORDER OF BUSINESS

### 1. APPOINTMENT OF MAYOR PRO TEM (Report of: City Clerk)

Mayor Gutierrez opened the agenda item for public comments, which were received from Sandra Murphy, Tom Jerele, Sr., Rafael Brugueras (Opposed), Santiago Hernandez, Evan Morgan and Louise Palomarez.

Nomination made by Council Member Marquez, Second by Mayor Gutierrez and carried by a 3-0-1 vote to appoint Victoria Baca to serve as Mayor Pro Tem for 2017 (Council Member Giba abstained).

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	David Marquez, Council Member
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
<b>ABSTAIN:</b>	Jeffrey J. Giba

## PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez announced that there will only be public comments taken as the item is called for business, as the meeting was listed as a Special Meeting. There were no public comments for non-agenda items accepted.

## JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the agenda items for the Joint Consent Calendar for public comments, which were received from Rafael Brugueras (A.4, A.10, and A.17) and Roy Bleckert.

Motion to Approve the Joint Consent Calendar Items A.1 through D.3

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Mayor Pro Tem
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca

### A. CONSENT CALENDAR-CITY COUNCIL

#### A.1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

#### A.2. City Council - Special Meeting - Aug 4, 2016 6:00 PM

**Recommendation:** Approve as submitted.

#### A.3. City Council - Regular Meeting - Sep 6, 2016 6:00 PM

**Recommendation:** Approve as submitted.

#### A.4. PA11-0007 (PARCEL MAP 35879) – MARCH BUSINESS CENTER - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF HEACOCK STREET, IRIS AVENUE, KRAMERIA AVENUE, AND COSMOS STREET ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER: CSIP WR MORENO VALLEY LLC (Report of: Public Works)

**Recommendation:**

1. Adopt Resolution No. 2016-77, a Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of the Public Improvements as complete within Project PA11-0007 (Parcel Map 35879) and acceptance of those portions of Heacock Street, Iris Avenue, Krameria Avenue, and Cosmos Street associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

- A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 2016 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2016, in compliance with the City's Investment Policy.

- A.6. RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2015-16 (Report of: Financial & Management Services)

**Recommendations:**

1. Receive and file the Annual Report on Development Impact Fees in compliance with California Government Code 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- A.7. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH GHD FOR DESIGN AND CONSTRUCTION SUPPORT FOR CYCLE 6 ADA PEDESTRIAN RAMP IMPROVEMENTS, PROJECT NO. 801 0067 (Report of: Public Works)

**Recommendations:**

1. Approve the First Amendment for Professional Consultant Services with GHD, for the Cycle 6 Americans with Disabilities Act (ADA) Pedestrian Ramp Improvements.
2. Authorize the City Manager to execute the First Amendment for Professional Consultant Services with GHD.
3. Authorize the issuance of a Purchase Order increase to GHD for the amount of \$6,200 when the amendment has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with GHD, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

- A.8. AWARD TO FRITTS FORD FOR THE REPLACEMENT PURCHASE OF ONE FORD F-750 MEDIUM-CAPACITY TRAFFIC STRIPING TRUCK (Report of: Public Works)

**Recommendations:**

1. Award to Fritts Ford, Riverside, CA, for the purchase of one 2017 Ford F-750 chassis truck with Paint Body, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Fritts Ford in the amount of \$210,429.56.

A.9. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 17 AND 20 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2016-78, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended maps for said district.

A.10. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

**Recommendation:**

1. Approve Resolution No. 2016-79, a Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility (MVU).

A.11. APPROVE THE THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH VARIOUS CONSULTANTS FOR ON-CALL ENGINEERING PLAN CHECK SERVICES (Report of: Public Works)

**Recommendation:**

1. Approve each Third Amendment to Agreement for Professional Consultant Services with Bureau Veritas North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., to provide on-call engineering plan check services to the Land Development Division.
2. Authorize the City Manager to execute each Third Amendment to

Agreement for Professional Consultant Services with Bureau Veritas North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., subject to the approval of the City Attorney.

3. Authorize the Chief Financial Officer to approve any subsequent related purchase orders, including those over \$100,000, to Bureau Veritas North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., up to a maximum of four annual extensions or amendments from the original Agreement effective date with each consultant, in accordance with the approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and the equal and offsetting revenues.
5. Authorize the Public Works Director to execute subsequent amendments or extensions to the Agreements, subject to the approval of the City Attorney.

A.12. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF 7/1/16 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - OCTOBER 31, 2016 (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Reports and the Reimbursable Activities Report as of July 1, 2016 through October 31, 2016.

A.13. PAYMENT REGISTER - SEPTEMBER 2016 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.14. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.15. APPROVAL OF ADDENDA TO THE MEMORANDA OF UNDERSTANDINGS BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY MANAGEMENT ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (Report of: Administrative Services)

**Recommendations: That the City Council:**

1. Approve the addenda to the Memoranda of Understandings (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), and Moreno Valley Management Association (Attachment 2) for the period of January 1, 2017 through June 30, 2017.
2. Extend the addenda of these Agreements to employees represented by the Moreno Valley Confidential Management Employees as well as those in unrepresented classifications.

- A.16. AUTHORIZE THE BID AWARD FOR THE FURNISHING AND DELIVERY OF STEEL FOR SUBSTATION STRUCTURES FOR THE KITCHING SUBSTATION AND SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

**Recommendations:**

1. Award the Bid to Washington Iron Works, the lowest responsible bidder, for the purchase of Steel for Substation Structures and authorize the issuance of a Purchase Order to Washington Iron Works for \$248,100 (\$225,545 plus 10% contingency).
2. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the 10% contingency, subject to the approval of the City Attorney.

- A.17. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HIGH COUNTRY LINE CONSTRUCTION, INC. FOR KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD IMPROVEMENTS AT THE NORTHWEST CORNER OF KITCHING STREET AND EDWIN ROAD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

**Recommendations:**

1. Award the construction contract to High Country Line Construction, Inc., 131 North State Street, Suite 8, Morgan, UT 84050, the lowest responsible bidder, for the Kitching Street Electrical Substation and Switchyard Project.



2. Authorize the City Manager to execute a contract with High Country Line Construction, Inc.
3. Authorize the issuance of a Purchase Order to High Country Line Construction, Inc., for the amount of \$4,835,677 (\$4,396,070 bid amount plus \$439,607 contingency) when the contract has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with High Country Line Construction, Inc. up to, but not exceeding, the 10% contingency amount of \$439,607, subject to the approval of the City Attorney.

A.18. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 (ROPS 17-18) (Report of: Financial & Management Services)

**Recommendations:**

1. Adopt Resolution No. SA 2016-04, a Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2017 through June 30, 2018 (ROPS 17-18), and Authorizing the City Manager acting for the Successor Agency or her Designee to make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 17-18, for the period of July 1, 2017 through June 30, 2018, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

B.1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

B.2. MINUTES - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016  
(See A.3)

**Recommendation:** Approve as submitted.

- B.4. AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTERS ELEMENTARY & MIDDLE SCHOOL FUNDING FOR FISCAL YEAR 2017/18 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to submit a grant application in the amount of \$ 1,446,750 to the California Department of Education for the 21<sup>st</sup> Century Community Learning Centers Program to provide additional funding for after-school and summer programs at thirty elementary and middle schools in Moreno Valley.

#### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

- C.1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016  
(See A.3)

**Recommendation:** Approve as submitted.

#### **D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

- D.1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

- D.2. MINUTES - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016  
(See A.3)

**Recommendation:** Approve as submitted.

#### **E. PUBLIC HEARINGS - NONE**

#### **F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION – NONE**

Mayor Gutierrez announced the Oath of Office for the swearing-in of Mayor Pro Tem would be heard prior to Reports.

Deputy City Clerk Ewa Lopez administered the Oath of Office for Mayor Pro Tem Victoria Baca.

## **G. REPORTS**

### **G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)**

#### March Joint Powers Commission (MJPC)

No Report.

#### Riverside County Habitat Conservation Agency (RCHCA)

No Report.

#### Riverside County Transportation Commission (RCTC)

Mayor Gutierrez provided an update on the Riverside County Transportation Commission (RCTC):

At the November 28 Western Riverside County Programs and Projects Committee meeting, the Board approved an amendment to the 91 Express Lanes Facility agreement with the Orange County Transportation Authority (OCTA) to allow the allocation of funding to reimburse OCTA and to pay for costs administered by the toll service provider.

Also, the Board approved an agreement with the California Highway Patrol (CHP) to provide enforcement on the 91 Express Lanes set to open in 2017. A key element to ensuring that the toll revenue goals of the project are achieved is the enforcement of toll policies and toll violations. The agreement provides for the CHP to be present during peak periods to observe motorists as they drive through the High Occupancy Vehicle (HOV) 3+ lane and issue citations to those that do not meet the minimum occupant requirement.

#### Riverside Transit Agency (RTA)

No Report.

#### Western Riverside Council of Governments (WRCOG)

Council Member Giba provided an update of items covered at the WRCOG Executive Committee meeting on December 5, 2016:

#### **Transportation Uniform Mitigation Fee (TUMF) Program Activities Update**

The WRCOG Executive Committee is authorizing the Executive Director to execute a TUMF Reimbursement Agreement to the City of Moreno Valley for the Nason Street/SR-60 Interchange Project in an amount not to exceed \$11,261,500. The purpose of the SR60/Nason Street project was to alleviate congestion, enhance

freeway access, and increase vertical clearance for the interchange. The project achieved the purpose by realigning ramps, adding auxiliary lanes, and replacing the overcrossing structure.

### **Analysis of Fees and Their Potential Impact on Economic Development in Western Riverside County**

WRCOG recently conducted a study to analyze fees collected by jurisdictions. Fee comparisons were conducted for five key land use categories including single-family residential, multi-family residential, retail, office and industrial development. Key findings include:

- TUMF represents 20 percent of development impact fees collected for new residential development in Western Riverside County.
- Residential development fees are modestly below those collected in San Bernardino County, but above those in Coachella Valley.
- Non-residential development fees are modestly below those collected in San Bernardino County with the exception of retail development, but above those in Coachella Valley.
- TUMF fees represent between 1.3 percent and 3.5 percent of total project development costs.
- Between 2002 and the present, overall construction costs have increased more than the overall increases in TUMF for all categories.
- TUMF supports substantial output, wages, and jobs in the County.

### **Environmental Department Activities Update**

The used oil and filter exchange program has educated and facilitated proper recycling of used motor oil and filters in various jurisdictions. The event also offers a place to drop-off other automotive and household hazardous products free of charge. The latest event occurred on November 19<sup>th</sup> in the City of Riverside. Upcoming used oil events will be provided on December 10<sup>th</sup> at the AutoZone in the City of Eastvale, January 7<sup>th</sup> at the AutoZone in the City of Murrieta, and January 28<sup>th</sup> at the AutoZone in the City of Lake Elsinore.

#### Western Riverside County Regional Conservation Authority (RCA)

No Report.

#### School District/City Joint Task Force

No Report.

#### Southern California Association of Governments (SCAG)

Council Member Giba provided an update on the upcoming SCAG report. The Economic Summit was held in Los Angeles and the many details will be provided in his SCAG Regional report. John Husing's report shows the Inland Empire in Riverside County shows our income ratios are much lower, which shows us having a better rate with jobs and our region.

#### Box Springs Mutual Water District (BSMWD)

No Report.

**G.2. CONSIDERATION OF METHOD TO FILL THE VACANCY IN DISTRICT 4 CREATED BY THE ELECTION OF MAYOR GUTIERREZ TO SERVE AS THE FIRST ELECTED MAYOR FOR THE CITY (Report of: City Attorney)**

Mayor Gutierrez opened the agenda item for public comments, which were received from Evan Morgan, Tom Jerele, Sr., Rafael Brugueras, Bob Palomarez, Radene Ramos Heirs, Pete, Roy Bleckert, Santiago Hernandez and Louise Palomarez.

**Recommendations: That the City Council:**

1. Consider the method by which it desires to fill the vacancy (appointment or special election) in District 4 and direct staff accordingly.

Motion to table the item until January 3, 2017 and bring back all available options.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 1/3/2017 6:00 PM</b>
<b>MOVER:</b>	Jeffrey J. Giba, Mayor Pro Tem	
<b>SECONDER:</b>	David Marquez, Council Member	
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, David Marquez, Victoria Baca	

**G.3. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)**

City Manager Michelle Dawson provided an update as follows:

- Last Monday, doing business in Moreno Valley became even simpler for developers as well as residents who undertake home improvements.

What we call the “SimpliCITY” system will automate processes for planning applications, permits, inspections, code compliance, cashiering, and many other aspects of the development and municipal code compliance process.

This streamlined system will provide staff with cloud-based access to project and permit information to speed review and approval processes.

We’re grateful for the staff’s diligent work over the past two years, and to the Council for approving this important \$2 million investment. Last week’s launch went extremely well. Now we’re looking ahead to a subsequent phase of the system that will ultimately allow customers to complete many of their requests, inquiries, and transactions online.

- Moreno Valley’s first annual holiday tree lighting ceremony was a tremendous success. Nearly a thousand residents were on hand for this community event, which capped a day featuring the ever-popular Snow Day for local kids

and lighting of the “M” on Box Springs. I’d like to thank the community for coming out, the hardworking Parks & Community Services staff for making the event happen, and our Council Members for participating in the festivities. It will continue to be a wonderful way to kick off the Holiday season.

- A news release was sent out today announcing the launch of an interactive online tool that will allow residents to try their hand at creating a balanced City budget. Called “Balancing Act,” this program can be accessed through the City website. We will be providing additional detail at the next Council meeting.
- I’ll be returning regularly with updates on the staff’s progress in achieving the Council’s strategic priorities, via the *Momentum MoVal* plan. Tonight, I’d like to share something that really shouldn’t wait until the next formal report.

The Business Visitation Program is already in full swing. Staff members from Community Development, Economic Development and MVU visit at least one key employer each month. The program allows the City to build relationships, determine business needs, develop new support industries, promote incentive programs such as Hire MoVal, and to identify industry and employer specific educational and training. I’d like to share some recent news with you:

- Supreme Truck Bodies is participating in the Hire MoVal program. They’re expanding their workforce and recruiting for as many as 100 jobs. And the City is an active partner, hosting job fairs at the Employment Resource Center.
- In the recent meeting with Deckers Outdoor, our Team confirmed that employment at the site has grown to 240 employees and that Internet sales - - with local proceeds - - have now begun.

It’s exciting to see quick progress on *Momentum MoVal*, and I appreciate the opportunity to brag about the amazing work underway in all of our operating departments. On behalf of the staff, we’d like to wish the Council and our community a wonderful Holiday season.

#### G.4. CITY ATTORNEY’S REPORT (Informational Oral Presentation - not for Council action)

Mayor Gutierrez opened the agenda item for public comments, which was received from Roy Bleckert.

The City Attorney provided clarification on the incumbent issue. Per Municipal Code Section 2.0.025 (Term Limits), any person, whether elected or appointed, who serves less than two years would not be considered an “incumbent” at the next election. He wished everyone a Happy Holiday and New Year.

## **H. LEGISLATIVE ACTIONS**

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

## **CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

### Mayor Pro Tem Baca

1. Thanked her colleagues for their nomination and appointment of Mayor Pro Tem.
2. Thanked Michelle Dawson for addressing the public's comments and requested that we get back to Mr. Bleckert regarding the SCE.
3. Recommended we write a resolution of support for the Canyon Springs High School Stadium at the meeting of January 17, second by Mayor Gutierrez.
4. Made a recommendation to repeal the 12-day advanced posting of the agenda and return to the 3-day posting deadline to allow more time to get items on the agenda, Second by Mayor Gutierrez.
5. Inaugural Christmas Tree Lighting was fantastic, Mayor did a good job.
6. People in the community are requesting another snow day; could this be extended? The community had expressed they're pleased with the events that the City is holding. Mayor Pro Tem Baca expressed that she cannot wait for the Fourth of July event, which is her favorite.
7. Thanked staff for their hard work on preparing the agenda.
8. Merry Christmas. Today is the day of the Virgenes de Guadalupe and gave a shout out to all the Guadalupanas.
9. Thanked all those who attended the meeting this evening and for their comments.

### Council Member Marquez

1. Best wishes to everyone for a Merry Christmas and Happy New Year. Be safe out on the roads.
2. Thanked staff for their assistance this past week.
3. Thanked the residents in District 3 for putting their trust in him.
4. Valley View High School Football will be playing for the State Championships and is looking for support from our residents.

### Council Member Giba

1. Requested Ahmad to provide an update in the near future on Heacock Street going all the way through to Perris.
2. Presented a Certificate to the Re-Opening of the Ronald MacDonald House at Loma Linda University Children's Hospital. On behalf of the City of Moreno Valley, we support our entire region.
3. Merry Christmas, Happy Hanukkah and Happy New Year.

### Mayor Gutierrez

1. Congratulated Mayor Pro Tem Baca.
2. Thanked Parks & Recreation staff for their Tree Lighting Ceremony, which was well attended.
3. Excited about the SimpliCITY Program. He was able to meet with many business owners who were very excited about the program.
4. Looking forward to the upcoming New Year and Merry Christmas to all.

City Manager Michelle Dawson added the Moreno Valley Unified School District Board meeting agenda shows their meeting dates schedule on a upcoming meeting agenda and staff will advise the outcome. She also was looking for a consensus to change the January 17 meeting to Monday, January 16, to allow for those attending the League of California Cities new Mayor and Council Members Academy. Since the 16th is Martin Luther King Holiday, additional dates will be emailed.



## **ADJOURNMENT**

There being no further business the Special Regular Meeting was adjourned at 7:50 p.m.

Submitted by:

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Marie Macias, MMC, Interim City Clerk,  
Secretary, Moreno Valley Community Services District  
Secretary, City as Successor Agency for the Community Redevelopment Agency of the  
City of Moreno Valley  
Secretary, Moreno Valley Housing Authority  
Secretary, Board of Library Trustees

Approved by:

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Dr. Yxstian Gutierrez, Mayor  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency for the Community Redevelopment Agency of  
the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority  
Chairperson, Board of Library Trustees